

Scott County Board of Supervisors
April 1, 2021 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Croken, Kinzer, Knobbe, Maxwell and Beck present. Due to social distancing concerns relating to COVID19, Supervisors and staff participated electronically. The Board recited the Pledge of Allegiance.

Moved by Croken, seconded by Kinzer a motion approving the minutes of the March 16, 2021 Special Board Meeting (control county canvass), the minutes of the March 16, 2021 Committee of the Whole and the minutes of the March 18, 2021 Regular Board Meeting. Roll Call: All Ayes.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

Amy Thoreson, Interim Health Director, accepted the proclamation and thanked the Board for recognizing Scott County Health Department Day.

BE IT RESOLVED: 1) That the Board of Supervisors appreciate the contributions to our community by the Scott County Health Department to protect, promote, and preserve the health of the citizens of Scott County during the COVID pandemic; and 2) That the Board of Supervisors recognizes National Public Health Week, and declares April 5, 2021, to be Scott County Health Department Day in Scott County, Iowa. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

Tracey Sanders, Deputy SECC Director, accepted the proclamation and thanked the Board for recognizing National Public Safety Telecommunicator's Week.

BE IT RESOLVED: 1) That the Scott County Board of Supervisors does hereby proclaim the week of April 11-17, 2021, as "National Public-Safety Telecommunicator's Week"; 2) That the Board of Supervisors joins in honoring those whose diligence and professionalism keep our county and citizens safe; 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Maxwell that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the C-STEP funding agreement between Scott County and the Iowa Department of Transportation for Intersection Improvement Project CST-061-5(149)--4C-82 be approved. 2) That the Chairman be authorized to sign the agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Kinzer, seconded by Croken that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The hiring of Robert Martinez for the position of Corrections Food Service Officer in the Sheriff's Office at the entry level rate.

Moved by Croken, seconded by Kinzer that the following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Barbara Slifka, 2501 East 34th Street Court, Davenport, Iowa. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2501 East 34th Street Court, Davenport, remaining unpaid shall be suspended for such time as Barbara Slifka remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$28,650.00 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$28,650.00 (further described in ESRI, Inc. quote # 26001991). 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the appointment of the Scott County Planning & Development Director to the Greater Davenport Redevelopment Corporation (GDRC) is hereby approved. 2) That the appointment of the Scott County Planning & Development Director to the Quad Cities Housing Council is hereby approved. 3) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) That the re-appointment of Cindi Gramenz to the Veterans Affairs Commission for a three (3) year term expiring on May 31, 2024 is hereby approved. 2) That the re-appointment of Tyrone Orr to the Veterans Affairs Commission for a three

(3) year term expiring on May 31, 2024 is hereby approved. 3) That the re-appointment of Myron Scheibe to the Zoning Board of Adjustment for a five (5) year term, expiring on May 1, 2026 is hereby approved. 4) That the appointment of Chris Mathias to the Quad-City Riverfront Council for an unexpired one (1) year term, expiring on December 31, 2021 is hereby approved. 5) That the appointment of Jackie Staron to the Bi-State Revolving Loan Fund Administration Board for an unexpired two (2) year term, expiring on December 31, 2021 is hereby approved. 6) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Knobbe a motion approving a beer/liquor renewal for Davenport Country Club, 25500 Valley Drive, Pleasant Valley. Roll Call: All Ayes.

Moved by Maxwell, seconded by Knobbe that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 310403 through 310634 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,271,409.73. 2) This resolution shall take effect immediately.

Mahesh Sharma, County Administrator, said department head phone meetings would now take place every other week and the Board meetings in April will be held virtually.

Supervisor Croken reviewed the request he made at the Committee of the Whole meeting to have a resolution on the agenda to urge Governor Reynolds to reinstate the state mask mandate due to the rise in the COVID-19 positivity rate.

Supervisor Knobbe left the Board of Supervisors Meeting at 6:10 p.m.

Chairman Beck reviewed recent meetings of the Waste Commission Board and the SECC Board.

Dave Donovan, SECC/EMA Director, reviewed the recent SECC Board meeting and Radio Project.

Moved by Kinzer, seconded by Maxwell at 6:17 p.m. a motion to adjourn. Roll Call: Four Ayes.

Ken Beck, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.